

PHANTOM LAKES MANAGEMENT DISTRICT  
REGULAR MEETING  
January 22, 2009  
[www.phantomlakes.us](http://www.phantomlakes.us)

**Approved Minutes**

Steve Todd called the meeting of the Phantom Lakes Management District to order at 7:07 p.m. Other Commissioners in attendance were Greg Blohm, Steve Verduyn, and Waukesha County representative Gilbert Yerke. David Fait, Robert Muth arrived at 7:10pm and Town of Mukwonago Representative David Dubey was absent. There was one resident present (Harvesting Manager Robert Pakulski).

S. Todd acknowledged that the meeting was properly noticed.

**Open Forum** – There was none.

**Announcements and Correspondence** – S. Todd announced that the Assembly Natural Resources Committee has scheduled a public hearing on the Clean Lakes bill (AB3), which would prohibit the display, sale, and use of lawn fertilizer containing phosphorus, with certain exceptions, to be held on January 28, 2009. G. Yerke went into further detail of what this bill would restrict as well as other restrictions that currently exists as to shoreline restoration required for newly permitted properties. The PLMD signed on this year with the League of Conservation Voters as a supporter. The Wisconsin Lakes Convention will be held March 18<sup>th</sup> – 20<sup>th</sup> and with no other Board members able to attend, Bob Pakulski will attend the convention.

**Secretary's Report** – S. Todd made a **Motion** to approve the minutes of the meeting on December 11, 2008 with the correction made in Treasurer's Report – "total deposits/interest/transfers of \$66,474.70"; second by G. Blohm, motion carried.

**Treasurer's Report** - S. Verduyn presented the Treasurer's Report. G. Yerke made a **Motion** to approve and pay the bills, second by S. Todd, motion carried. Total bills to be paid were \$1,072.86 and total deposits/interest/transfers of \$31,977.96. 4<sup>th</sup> Quarter report of 2008 showed that last year's harvesting labor came in well under budget and insurance over budget but overall under budget.

**Well Update** – S. Todd will check with the Village if there has been any recent development on the new municipal well.

**Harvesting/Shore Conveyor Update** – There were no other updates other than review of bids below.

**ATV/Snowmobile Use at Night with Possible Action** – G. Blohm will discuss this matter with Chief Turner. The Board discussed the possible sharing of costs with the Town to pay for enforcement of such an ordinance.

**Carp Eradication** – The Board discussed if the quantity of carp being removed would demand for a dumpster. S. Verduyn will continue to pursue the costs/alternatives to disposing of carp caught by fisherpersons on the lake.

**New Business**

**Lake Patrol** – Dennis Nork did not complete a final report for the season, a summary of at least the warnings and citations will be requested.

**Review of Shore Conveyor Bids** – There was a class 1 notice published in the Mukwonago Chief which only resulted in one bid. The Board reviewed/discussed the bid made by Aquarius Systems. G. Yerke made a **Motion** to accept the bid from Aquarius Systems in the amount of \$6,278.09 up to a possible \$6,582.09; second by G. Blohm, motion carried. Approximately \$3,160.00 will be paid by funds received in the refurbishment grant.

At 8:10 p.m., S. Todd moved to adjourn, second by R. Muth, motion carried.

Respectfully submitted,  
Gina Krause  
Treasurer/Secretary Assistant